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**LANE TRANSIT DISTRICT
SPECIAL BOARD MEETING/EXECUTIVE SESSION**

Wednesday, June 21, 2017

Special Meeting 5:00 p.m.

**LTD BOARD ROOM
3500 E. 17th Avenue, Eugene**

(off Glenwood Boulevard in Glenwood)

A G E N D A

Page No.

I. CALL TO ORDER

II. ROLL CALL

Gillespie _____ Yett _____ Wildish _____ Yeh _____

Reid _____ Necker _____ Nordin _____

III. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO is ORS 192.660(2)(f),
to consider information that is exempt by law from public session.

IV. EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(d): to
conduct deliberations with persons designated by the governing body to carry
on labor negotiations.

XIII. ADJOURNMENT

The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact LTD's Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 682-5555 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments.